



SOUTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING MINUTES

Tuesday, November 17, 2020

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Board Chairman Price called the meeting to order on Tuesday, November 17, 2020, at 11:00 a.m. The meeting was held telephonically due to social distancing requirements relating to the COVID-19 pandemic.

Members Present: Board Chairman Diane Price, Board Clerk Karen Gueltzow, Board Members Bill Becker, and John Crawford

Members Absent: Board Member Leonard Leach

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Assistant Chief Chris DeChant, Division Chief Kane Nixon, Division Chief/Fire Marshal Eric Kriwer, Captain Pete Ramirez, Captain Logan Jewell, Finance Manager Diane Goke, Human Resources Manager Shauna Fisher, Administrative Manager Deborah Musselman, and Authority Clerk Dusty Christopherson

Legal Counsel: Legal & Intergovernmental Affairs Director Lee Miller

Guests Present: North County Fire & Medical District Board Members Richard Bookie, Dawn Miller, Smitty Smith and David Wilson

Media Present: None

Public Comment: None

2. CALL TO THE PUBLIC

There was no response to the Call to the Public.

3. REGULAR BUSINESS

- A. Discussion and Possible Action relating to adoption of Resolution No. SC20-1117-1, authorizing annexation request of Parcel No. 506-41-332C, located at 36139 W. Lincoln St., Maricopa County, Arizona (Property Owner: Linda Medina)

Board Clerk Gueltzow moved that the South County Fire & Medical District Governing Board adopt Resolution No. SC20-1117-1 accepting APN 506-41-332C into the boundaries of the South County Fire & Medical District. Board Member Crawford seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: Leach

- B. Discussion and Possible Action relating to adoption of Resolution No. SC20-1117-2, authorizing annexation request of Parcel No. 506-41-006T, located at 36107 W. Jessica Ln., Maricopa County, Arizona (Property Owner: Tonya McAtee)

Board Member Crawford moved that the South County Fire & Medical District Governing Board adopt Resolution No. SC20-1117-2 accepting APN 506-41-006T into the boundaries of the South County Fire & Medical District. Board Clerk Gueltzow seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Becker, Crawford, Gueltzow, Price
NAYS: None
ABSENT: Leach

4. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

Board Member Gueltzow requested a presentation on the increased efforts by the Administration to reach out to property owners for inclusion into the South County Fire & Medical District including the expectations for success.

5. ADJOURNMENT

The meeting adjourned at 11:12 a.m.

Karen Gueltzow

Karen Gueltzow (Dec 23, 2020 15:23 MST)

Karen Gueltzow, Board Clerk






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Final Audit Report

2020-12-23

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